

AUDIT COMMITTEE MEETING MINUTES  
JANUARY 14, 2015

AUDIT COMMITTEE MEMBERS PRESENT: Pitts, Shay, O'Brien, Armstrong, Gang, Shaw

AUDIT COMMITTEE MEMBERS ABSENT: None

Debra Prehoda, Clerk

Stacey Benson-Doty, Sr. Audit Clerk

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AGENDA AS PRESENTED IN COMMITTEE NOTICE:

- 1) Call to Order
- 2) Approval of Minutes –December 17, 2014
- 3) Audit Monthly Bills
- 4) Other Business
- 5) Adjournment

Chairman Pitts called meeting to order at 9:00 A.M.

A motion to approve the minutes of the December 17, 2014 meeting was moved by Mr. Gang, seconded by Mr. Armstrong and adopted.

The committee proceeded with auditing the bills.

The committee reconvened.

Chairman Pitts stated this is the time of year that dues come due. Mr. Shaw stated \$1,500 for Public Health's dues to their association. He asked what do they get out of the dues. Chairman Pitts explained that Patty Hunt, Public Health Director, uses it as a networking tool to connect with other Public Health Directors and they are very helpful with items that the state mandates. Mr. Shaw asked if there was any oversight on departments paying dues to associations. He stated he does question organization/associations about what they do with the money.

A motion to pay all bills as audited was moved by Mr. Shay, seconded by Mr. Shaw and adopted.

OTHER BUSINESS:

Monthly audit report was distributed, attached.

A motion to adjourn was moved by Mr. Shay, seconded by Mr. Gang and adopted. The meeting adjourned at 9:52 A.M.

*Respectfully submitted,*

*Debra Prehoda, Clerk*

*Washington County Board of Supervisors*